



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd Office : MGF House, 4/17-B, Asaf Ali Road, New Delhi – 110002

Phones: 41520070 Fax : 41503479

Website :www.indialease.com E-mail : info @indialease.com

12th March, 2024

To,
The Directors,
India Lease Development Limited,
MGF House,
4/17-B, Asaf Ali Road,
New Delhi - 110002

Reg: Notice of Meeting of Audit Committee is scheduled to be held on Tuesday the, March 26, 2024

Respected Sir/Madam,

Notice is hereby given that a meeting of Audit Committee is scheduled to be held on Tuesday, the March 26, 2024 at 12:30 P.M. at 50, Golf Links, New Delhi - 110003.

You are requested to kindly make it convenient to attend the same.

Thanking you,

For India Lease Development Limited

Rohit Madan
Manager, Company Secretary & CFO



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12th March, 2024

To,
The Directors,
India Lease Development Limited,
MGF House,
4/17-B, Asaf Ali Road,
New Delhi - 110002

Reg: Notice of Meeting of Board of Directors scheduled to be held on Tuesday the,
March 26, 2024

Respected Sir/Madam,

Notice is hereby given that a meeting of Board of Directors scheduled to be held on Tuesday, the March 26, 2024 at 02:30 P.M. at 50, Golf Links, New Delhi - 110003.

You are requested to kindly make it convenient to attend the same.

Thanking you,

For India Lease Development Limited

Rohit Madan
Manager, Company Secretary & CFO